

FINAL

WEARE BOARD OF SELECTMEN MEETING MINUTES April 26, 2010

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna

Osborne; Keith Lacasse; Jim Donison

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Sylvia Beaupre; Ruth Jones; Betty Straw; Sherry Burdick; Rad Betts;

Paula Bellmore; David Lescatre; Frank Campana

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. MILDRED HALL ADVISORY COMMITTEE DISCUSSION:

Paula Bellemore from Piscataguog Land Conservancy was present to further discuss the proposed public benefits, protection of open space, conservation attributes and public access as part of the funding request from the Mildred Hall Trust for the Grant Family Farm Conservation Area. Ms. Bellemore explained that the grantors intend to allow public access to the properties while reserving the right to post the properties against access and use for specific purposes, in designated areas, and/or at certain times of the day and year, specifically including the right to prohibit any and all trapping, camping and use of motorized recreational vehicles on the properties, including snowmobiles. The example given was when they want to use the property for maple sugaring. Ms. Bellemore went on to further point out that this shall not be construed as reserving the right to post the entire property against passive, pedestrian access excepting that if current state law absolving land owners of liability for injuries to recreational users were to change such that permitting recreational use by the public were to become a potential liability, or that if uses inconsistent with the purposes of the easements were occurring with some regularity and all reasonable attempts by the landowner to control such uses were unsuccessful, the grantors would retain the right to temporarily post the land against trespass and in so doing to notify the Town of Weare of the posting, such posting to be removed after a time agreeable to both grantor and grantee and upon redress of the problem in a manner and to a degree acceptable to both parties. Without any further discussion, Chairman Clow moved to approve the expenditure of \$22,500 from the Mildred Hall Trust Board of Selectmen's Minutes April 26, 2010 "Final Copy" Page 2 of 2

to support the conservation of 20.47 acres and the 12 acres on Mt. Dearborn Road; Vice Chairman Butt seconded the motion, all in favor.

III. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated April 1, 2010 in the following amounts:

Accounts Payable \$ 69,522.59

\$ 17,107.78 (Retirement Accruals)

Gross Payroll \$ 36,280.86 (Includes Spec. Detail, Taxes, Credit Union)

TOTAL \$ 122,911.23

Selectman Lacasse seconded the motion, all in favor except Selectman Donison who abstained.

IV. OTHER BUSINESS:

<u>FERRIN POND ROAD – CULVERT REPLACEMENT:</u> David Lescatre was present because he wasn't sure if the culvert issue was going to be discussed or not. He is the owner of the cabin out there and would like to very much be a part of that discussion. He left his name, email address and phone number and Naomi will forward it to Ian McSweeney, who is heading up the discussion on this.

V. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:25 PM; Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 8:02 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; and Selectman Lacasse – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Donison seconded the motion. Motion passed 5-0.

VI. ADJOURNMENT:

As there was no further business to come before the board, Selectman Donison moved to adjourn at 8:03 PM; Chairman Clow seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton Town Administrator